

**AIR POLLUTION CONTROL ADVISORY BOARD
PROPOSED AGENDA**

**3:00 PM, TUESDAY, FEBRUARY 9, 2010
Lincoln-Lancaster County Health Department
3140 N St
Training Center Lower Level Room 0212**

I. INTRODUCTIONS

II. PUBLIC SESSION

Any person is free to speak to any item on this agenda at the time it is discussed. Any person wishing to address the Committee on a matter not on this agenda may do so at this time.

III. ROLL CALL

IV. APPROVAL OF MINUTES
From November 10, 2009

V. OLD BUSINESS

- a) Discussion and final action - fee structure proposal

VI. NEW BUSINESS

- a) Election of Officers
- b) Bylaws Change
- c) Greenhouse Gas Local Government Operations
- d) Environmental Task Force - Mr. Dasenbrock

VII. PROGRAM UPDATES

- a) Recent monitoring data
- b) Overview of Recent Events

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

Next Meeting Dates: February 9, May 11, August 10, & November 9, 2010

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meeting law is posted at the meeting site.